RNZN COMMUNICATION’S ASSOCIATION

Annual General Meeting

Time/date: 1200 Saturday 21 September 2013

Venue: Birkenhead RSA

Welcome:

The meeting was opened by the Association’s Chairperson Dave Carroll and welcomed members to this meeting.

Present:

Brian Henman, Dan Warrington, Barrie Chivers, John Titmus, Frank Rands, Sandy Watson, Dave Carroll, Albie Cross, Red Mathews, Jim Blackburn, Steve Mowbray, Barry Jordan, Rex Rogers, Dickie Dallow, Graham Cadwallader, Ken Begg and Danny Kaye.

Apologies:

George Randell, Rod and Dearne Berry, Jan Wills, Henri Bull, Russell Hockley Harvie Graham, Terry Patterson, Paul Murray, Jim Dell, Vicki Dell, Ken Smith, Peter Smith, Gary Kingdon, Evan McGregor, Tony Collins, Paddy Long, Colin Newport, David Roberston, Chris Precey, Wayne Dyke, Charles Conroy, Jeff Brown, Peter and Sue Trainor, Chris Bond, Gary Ellis, Bill Bartlett, Jan Luttrell, John Bullock, Dave Wistrand and Colin Burgess

Minutes of the previous AGM:

The minutes of the previous meeting held on 22 September 2012 were presented and agreed they were an accurate record of the meeting

Proposed: Frank Rands  Seconded: Barrie Chivers

Chairperson’s Report:

The Chairperson Dave Carroll presented his report providing an overview of the Association’s activities since the last AGM

Proposed: Jim Blackburn  Seconded: Sandy Waton
Financial Report:
The Financial Report was presented by the Treasurer

Proposed: Dave Carroll  Seconded: John Titmus

Correspondence:
No significant corresponded received or dispatched since the last AGM

Election of the Association Executive and Committee:

Chairperson: Dave Carroll
Secretary: John Titmus
Treasurer: Sandy Watson
Committee: Brian Henman, Barry Jordan, Yvonne van Geuns, Rod Berry, Wayne Dyke, Jim Blackburn, Frank Rands, Greg Hanson and Danny Kaye

Proposed: Barry Chivers  Seconded: Frank Rands

Reunion 2015:
The members were provided with an overview of progress for the RNZN Communicator’s Association Reunion in Wellington 29 to 31 May 2015

Today’s Communicator:
Danny Kaye spoke to the meeting about today’s communicators and some of the differences between now and back in a day

There being no other business the Chairperson thank members for their attend and closed the meeting at 1310